

## BAC MONTHLY MEETING

SEPTEMBER 25, 2018

### ORDER OF BUSINESS

#### **7:00-8:00pm**

- Review and Approval of Minutes
- Public Comment
- Liaison Reports
  - School Board
  - Facilities Advisory Committee (FAC)
  - Advisory Council on Instruction (ACI)
  - Advisory Committee on Transportation Choices (ACTC)
  - County Council of PTAs (CCPTA)
  - Education Center Building Committee (ECBC)
- Staff Report

#### **8:00-9:00pm**

- Old Business
- New Business

## KEY DATES

October 4	School Board FY 2020 Budget Direction
December	Closeout
January	FY2018 Final Fiscal Status Report
February 28	Board Presentation, Superintendent's Proposed FY2020 Budget
April 2	Budget Work Session with Advisory Chairs
May 9	Board adopts FY2020 Budget

## POLICY B-3.6.33 BUDGET ADVISORY COUNCIL

1. The School Board also appoints members from the Council to serve as the Chair and Vice Chair of the Budget Advisory Council.
2. Appointments of these positions are for a two-year term effective May 1 of that year, and are based upon the recommendation of the outgoing Budget Advisory Council Chair and the Superintendent or his or her designee.

Point of information:

**Guidelines for Communications Within the School System.** The Advisory Council shall communicate with school communities through the Advisory Council's designated liaison to the County Council of PTA's.

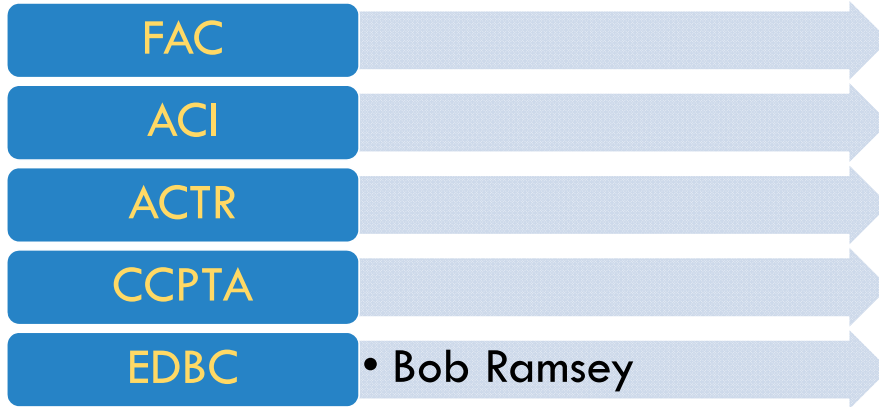
# PROPOSED FY2018-2019 BAC MEETING PLAN

Date	Subject
September 25, 2018 (Tuesday)	Policies and Planning
October 10, 2018 (6:30pm)	Planning factors (P. 70-73) Growth initiatives (P. 70-74)
November 14, 2018	Teaching and Learning (P. 74-80)
December 12, 2018	Professional Development (P. 80-81) Employee Benefits (P. 82)
January 9, 2019	Communications (P. 83-85) Other Efficiencies (P. 86-88) MC/MM
February 13, 2019	Subcommittee Reports
March 6, 2019	PROPOSED BUDGET REVIEW
March 20, 2019	PROPOSED BUDGET REVIEW
April 2, 2019	Budget Work Session with Advisory Chairs
April 8, 2019	Outstanding issues
May 8, 2019	Outstanding issues
June 12, 2019	Planning for FY2020-2021

# DESIGNATION OF LEADS

BAC Issues	Superintendent Proposed Studies	ACI Agenda	FAC Agenda
<input type="checkbox"/> Per pupil costs <input type="checkbox"/> Services from NGOs or non-APS service providers <input type="checkbox"/> Human resources data evaluation <input type="checkbox"/> PTA Budgets? <input type="checkbox"/> BAC Principles	<input type="checkbox"/> Planning Factors Study <input type="checkbox"/> FLES Evaluation <input type="checkbox"/> Procurement Audit (County) <input type="checkbox"/> Transportation Efficiencies <input type="checkbox"/> <b>Device Use Study</b> <input type="checkbox"/> Collaboration with County <input type="checkbox"/> Montessori program update	<input type="checkbox"/> Career, Technical and Adult Education <input type="checkbox"/> Early Childhood <input type="checkbox"/> ESOL/HILT <input type="checkbox"/> Gifted Services <input type="checkbox"/> World Languages <input type="checkbox"/> <b>1 to1 Evaluation</b>	<input type="checkbox"/> Construction Costs (Oct 1) <input type="checkbox"/> Common Space

## DESIGNATION OF LIAISONS



## KEY DOCUMENTS

[2018-2024 Strategic Plan and Performance Objectives](#)

[FY2018 Citizen's Guide to Understanding the Budget](#)

[FY2019 Superintendent's Proposed Budget Document](#)

[FY2019 School Board's Adopted Budget Presentation](#)

[School Board's Adopted FY 2019-28 Capital Improvement Plan](#)

[BAC End of Year Report](#)

[Staff Response to BAC End of Year Report](#)